

MINUTES
SPECIAL MEETING OF THE KENTUCKY BOARD OF CHIROPRACTIC
Tuesday, February 26, 2019
209 South Green Street
Glasgow, KY

PRESENT: Jeff Smith, D.C., President
James England, D.C., Vice-President
Eric Davis, D.C., Secretary
Kelly Cooper Henson, D.C., Member
Chad Henderson, D.C., Member
Karalee P. Oldenkamp, D.C., Executive Director
M. Keith Poynter, Board General Counsel

A quorum being present and after confirmation of proper notification of the Board meeting, the meeting was called to order by the President at 8:00 a.m. prevailing time.

ITEM I: MINUTES

A motion was made by Dr. England, seconded by Dr. Davis and passed 5-0 to approve the minutes, as corrected, of the January 25, 2019 board meeting.

ITEM II: MOTION FOR EXECUTIVE SESSION
RE: ADMINISTRATIVE CASE 16-005

A motion was made by Dr. Henderson, seconded by Dr. Henson and passed 5-0 to go into executive session to discuss administrative case 16-005 pursuant to KRS 61.810 (1)(j).

ITEM III: MOTION FOR OPEN SESSION

A motion was made by Dr. England, seconded by Dr. Henson and passed 5-0 to go into open session.

ITEM IV: MOTION FOR ACTION ON ADMINISTRATIVE CASE 16-005

A motion was made by Dr. Henderson, seconded by Dr. Henson and passed 3-0 to accept the agreed order as presented by Board Counsel for settlement of this case. Drs. England and Davis abstained.

ITEM V: DISCUSSION OF BOARD REORGANIZATION AND RELOCATION

The Executive Director shared information with the board from the Personnel Cabinet and the Department of Real Properties concerning moving the board operations to Frankfort. It was brought to the board's attention that the motions made at the January meeting related to reorganization and relocation of the board did not address all of the details necessary to continue operations of the board. In addition, the board reviewed correspondence from Dr. Kurt Adams, D.C. and the Kentucky Chiropractic Society, which are attached hereto. Dr. Copeland, President of the Kentucky Chiropractic Society was present and addressed the board with questions and concerns regarding relocation of the board office. Other licensees were present to address their concerns as well. A motion was made by Dr. Henderson, seconded by Dr. Henson and passed 4-1 to continue operations in Glasgow while the board gathers information about options for board reorganization until July 1, 2019 at the earliest. A second motion was made by Dr. Henderson, seconded by Dr. Henson and passed 5-0 to have Drs.

England and Davis gather more information regarding board reorganization to be presented at the next meeting.

ITEM VI: NEW MEETING DATE

A special meeting was set for March 29, 2019 at 9:00am Central Time, 200 South Green Street, Glasgow, in the second floor board room of the US Bank building.

ITEM VII: TRAVEL AND PER DIEM

A motion was made by Dr. England, seconded by Dr. Henderson and passed 5-0 to approve the travel expenses and per diems relating to today's meeting.

ITEM VIII: ADJOURNMENT

There being no further business to come before the Board, upon motion made by Dr. Henderson, seconded by Dr. England and passed 5-0, the meeting was adjourned.

Respectfully submitted:

ATTESTED:

Karalee P. Oldenkamp, D.C.
Executive Director

Jeffery T. Smith, D.C.
President